

April 20, 2006

TO: Members of the MAG Transportation Review Committee

FROM: Mike Ellegood, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 27, 2006, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Approval of Draft March 23, 2006 Minutes

COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the March 23, 2006 meeting.

3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

3. For information and discussion.

4. For information and discussion.

ITEMS TO BE HEARD

5. Proposed Administrative Adjustment to the FY 2006-2010 Transportation Improvement Program (TIP) for Highway Projects

ADOT has requested funding changes to four freeway interchange construction projects, that are currently programmed in FY 2006 and 2007 of the current 2006-2010 TIP with State and/or Local funds. Two projects are being combined and all three remaining projects should be listed as receiving Federal funds. As the four original projects are already listed in the current TIP, an Amendment is not required and air quality conformity is not affected. However, an Administrative Adjustment is being processed to formally notify members of the proposed change to federal funding. Any material cost increases have already been approved as part of a prior Regional Council

5. For information, discussion and possible action to recommend approval of an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects.

action. Further details of the projects concerned are shown on the table in Attachment One.

6. MAG Transportation Safety Committee and Safety Planning Program

The Chairperson of the MAG Transportation Safety Committee will provide an overview of the Safety Planning Program. In March 2001, MAG became directly engaged in a regional dialogue on road safety issues and challenges, with the sponsorship of the first of four Regional Transportation Safety Forums. The next few years of MAG transportation safety planning activities involved holding the annual safety forum for increasing awareness and the identification of key road safety issues. The latter task was carried out in consultation with the MAG Transportation Safety Stakeholder Group, established in November 2001. These activities eventually led to the formal establishment of the Transportation Safety Committee in 2004, a first for an MPO. The Committee is responsible for providing vision and leadership for improving transportation safety and reducing number of crashes and fatalities in the MAG area. A key accomplishment of the Committee is the development of the first MAG Strategic Transportation Safety Plan, which was adopted on October 26, 2005.

7. Arterial Life Cycle Program (ALCP) - Status Report

This is the first Status Report (covering the period from January to March of 2006) for the Arterial Life Cycle Program (ALCP). Each quarter, MAG staff will provide member agencies with an update on projects in the ALCP. As the program progresses, so will the information provided in this report. The Status Report (please see Attachment Two) includes changes to the approved October 26, 2005 ALCP that are in the Draft FY07 ALCP; a status report on ALCP Projects; an upcoming ALCP schedule; and an ALCP

6. For information and discussion.

7. For information and discussion.

Revenue/Financial Section, which will be provided to members at the meeting as a separate handout.

8. AGC Contractor Database

The Associated General Contractors of America (AGC) has initiated the development of a database that will provide contractors with a one-stop shop for information related to public sector bids. A representative from the Arizona Chapter of the AGC will provide a brief demonstration of the website and solicit feedback from TRC members.

9. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

10. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, May 25, 2006 at 10:00 a.m. in the MAG Office, Saguaro Room.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.